# CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE

### **AGENDA**

OASIS Senior Center 800 Marguerite, Corona del Mar Wednesday, October 19, 2011 4:00 p.m. to 5:30 p.m.

Mike Henn – Chair Nancy Gardner, Ed Selich – Council Members Citizens Advisory Panel: Linda Beimfohr, Jerry King, Don Lawrenz, Win Fuller, Jeff Herdman, Terry Hartman, John Corrough

- 1) Welcome & Introductions (Mayor Henn)
- 2) Approval of Minutes from Last Meeting see attached (Henn)
- 3) Tidelands Revenue Sources Dan Matusiewicz, Finance Deputy Director
- 4) Roundtable or Additional Public Comments
- 5) Topics for Future Agendas (Henn) 10 minutes
  - a) Review suggested list of topics
- 6) Set Next Meeting Wednesday, November 16, 2011
- 7) Adjournment Time Certain @ 5:30

The public may comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. Please contact Chris Miller, Harbor Resources Manager, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3043 or <a href="mailto:cmiller@newportbeachca.gov">cmiller@newportbeachca.gov</a>

# **Tidelands Management Committee**

Committee Action Minutes - DRAFT UNTIL APPROVED

Meeting Date: Wednesday, September 21, 2011 (Meeting #7) - 4:00 p.m. @ OASIS Senior Center

ATTENDANCE: Mayor Mike Henn, Council Members Ed Selich and Nancy Gardner.

**Citizens Advisory Panel:** John Corrough, Win Fuller, Terry Hartman, Jerry King, Don Lawrenz, Jeff Herdman, and Linda Beimfohr.

**Audience Members:** Jim Mosher, Dan Purcell, Donna Viana, Mel Richley, Doug West, Kevin Lorton, Chandler Bell, Tom Purcell, Dwight Belden, Quentin Wall.

**City Staff:** Dave Kiff, Rob Houston, Dave Webb, Shannon Levin, Chris Miller, Michael Torres, Michelle Clemente.

#### Agenda Items

- 1. The meeting was called to order at 4:00 p.m. by Councilmember Selich.
- 2. The Minutes from the Committee's July 20, 2011 meeting were approved.
- 3. Review Harbor Commission 2011-12 Goals.

The Harbor Commission 2011-12 Goals were approved by City Council on August 10, 2011. Goal handout is attached.

- Mooring Boundaries and Administration. The mooring boundaries currently exist outside of
  the charted NOAA boundaries. Staff has submitted a report to USCG and NOAA to realign
  the mooring boundaries to reflect the current use. USCG has conducted legal review of the
  report and will pass on supplemental reporting to NOAA for review, public review, and
  ultimately change to the CFR for Newport Harbor. The federal government has the
  authority to assign boundaries in federal waters.
- 2. Harbor Visioning. The Visioning Subcommittee will resume under the direction of Commissioner Valdes. Future visioning reports will be made to TMC.
- 3. The updated Complete Cruising Guide will be published in February 2012 in time for the 2012 boating season.
- 4. Making the Harbor More Visitor Friendly. The Harbor Commission would like to improve the visitor friendly image of the harbor by improving and adding public docks, the anchorage, and increase shore-side access.
- 5. Vessel Speed Limit. The vessel speed limit code amendment will go before Council in October pending review by DBAW.
- 6. Code Enforcement. The Commission will assist in the coordination of communication between various departments and agencies.
- 7. Long Term Dredging Strategy. Commissioner West will represent the Commission for discussions at TMC.
- 8. City Council Communications. The Commission will continue to meet with Council members on a regular basis.
- 9. Marina Park. Commissioner Rhyne will continue to keep the Commission informed on the project's progress.
- 10. Develop Long Term Charter Boat Standards in Coordination with Charter Boat Companies. The Harbor Commission will review aesthetics, environmental standards, rules of the road,

and number of vessels. Beimfohr commented that the review of the charter industry is myopic and the scope of the review should be broadened to include all commercial users. She added that the recent article in The Log denigrates the support the charter businesses offer the Newport Beach Chamber of Commerce, Visit Newport Beach, and the City of Newport Beach. Gardner and Henn agreed to include all commercial users.

Lorton added that #'s 4 and 2 are intertwined and that both groups need to be involved in conversations to have a seamless outcome.

## 4. Dredging Update.

Miller updated the group on Lower Bay Dredging. ACOE put the project out to bid late September, will award it mid-November, and the anticipated start date is December 2011. The proposed areas for dredging have material that is suitable and unsuitable for ocean disposal, with the unsuitable material going to the Port of Long Beach. The Council will be considering a Memorandum of Agreement with the POLB for this additional material on October 11. This project is not under state order for remediation, so this project's main purpose is to dredge for navigational purposes. County tidelands account for about 20,000 cy of material, and the City has asked the County to pay for their portion of the dredging. The City will have a joint agreement with the County for dredging around Harbor Island and Linda Isle - a separate and distinct project. The Lower Bay Dredging Project will target the navigational concerns of the harbor but will not dredge a deep enough channel to accommodate deep keeled vessels. Belden added that the NHYC dock adjacent to the channel is very shallow at low tide. Gardner commented that funding is the driver for the dredging strategy, and Henn added that a public-private venture may be a means for fundraising. Corrough handed out a composite of harbor berthing needs and accessibility. See attachment. The POLB and ACOE MOA's will be presented to Council in October. Belden mentioned that in the 20's and 30's the County and City floated bonds to finance harbor improvements.

- 5. Tidelands Infrastructure Management Plan. Staff handed out an updated version of the TIMP. The TIMP is in a working-draft form.
- 6. Public Comment. No public comment.
- 7. Topics for Future Agendas.
  - a. Little Corona/Buck Gully Diversion
  - b. Harbor Visioning
  - c. Marina Park

The Committee set its next meeting for October 19, 2011 at 4:00 p.m. at the OASIS Senior Center.

The meeting concluded at about 5:30 p.m.